



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Chris Steele • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Mark Simon

**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE TOWN OF DISCOVERY BAY CSD
Thursday July 30, 2015
SPECIAL MEETING 7:00 P.M.**

District Office

1800 Willow Lake Road, Discovery Bay, California

Website address: www.todb.ca.gov

SPECIAL MEETING AT 7:00 P.M.

A. ROLL CALL

Call business meeting to order – 7:00 p.m. by President Steele

Roll Call – All present with the exception of Director Leete and Director Simon

Director Leete – Arrived at 7:12 p.m.

B. PUBLIC COMMENT

None

C. OPEN SESSION DISCLOSURE OF CLOSED SESSION AGENDA

(Government Code Section 54957.7)

Legal Counsel Attebery – The Board is now adjourning into closed session regarding item D-1 and D-2.

D. CLOSED SESSION:

1. Conference with Legal Counsel—Anticipated Litigation Pursuant to Government Code Section 54956.9(c)
One potential Case

2. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency Designated Representative: Rick Howard
Unrepresented Employee: All TODB Employees

E. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION

(Government Code Section 54957.1)

Legal Counsel Attebery – The Board has reconvened from closed session and there is no reportable action.

F. ADJOURNMENT

The meeting adjourned at 7:44 p.m. to the Regular Meeting on August 5, 2015 at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 07-31-15

<http://www.todb.ca.gov/content/agenda-and-minutes/>